

CITY OF LOS ANGELES

Board Members:

- Elisa Avalos- President & Chair of Executive Committee
- Mikayeel Khan - Vice President & Chair of Land Use Committee
- Anna Justice-Treasurer & Chair of Budget & Finance Committee
- Jessica Urquiza-Secretary
- Alex Morales – Budget and Finance Committee Member
- Reuben Garcia- Chair of Public Safety & Health Committee
- John Hernandez-Public Safety & Health Committee Member
- Fannie Long – Senior Committee Member
- Imelda Foley - Chair of Senior Committee
- Oscar Chavez –
- Rebecca Long –
- Ivonne Paulino – Arts & Culture Committee
- Mireyari Pacheco – Education Committee Chair
- Jose Miguel –

CALIFORNIA



PACOIMA NEIGHBORHOOD COUNCIL

www.PacoimaNC.com

General Board Meeting Agenda

Wednesday, July 17, 2019 – 6:15p.m. – 8:30p.m.

El Nido - 11243 Glenoaks Blvd., Pacoima, CA 91331

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

No formal meeting shall be held, or business conducted, or votes taken, in the absence of a quorum. A quorum shall consist of nine (9) members of the Board. No floating quorums are allowed.

I. WELCOMING REMARKS:

(5 minutes)

- a. Call to order & Flag salute
- b. Roll Call by Secretary Jessica Urquiza

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (5 minutes for each)

(Representatives from government offices, Police Department, and community-based organizations)

- | | |
|---|--|
| a. <u>California Congressional District 29</u>
Congressman Tony Cardenas
Field Deputy: | b. <u>California State Senate District 18</u>
Senator Bob Hertzberg
District Representative: Eveline Bravo-Ayala |
| c. <u>Los Angeles Police Department, Foothill Division</u>
Senior Lead Officers Adriana Munguia and Steve Nunez | d. <u>Los Angeles City Council District 7</u>
Councilwoman Monica Rodriguez
Field Representative: Susana Carmona |
| e. <u>Department of Neighborhood Empowerment</u>
Neighborhood Empowerment Analyst | f. <u>LAUSD Board of Education</u>
Board Member Kelly Gonez
Field Deputy: Esmeralda Marcial |
| g. <u>California State Assembly District 39</u>
Assemblywoman Luz Rivas
Field Representative: Brenda Yanez Zamora | h. <u>Office of Los Angeles Mayor</u>
Mayor Eric Garcetti
Field Deputy: |

i. Los Angeles County Board of Supervisors, Third District
Supervisor Sheila Kuehl
Field Deputy: Jessica Orellana

j. Region 1 Budget Advocate
Foothill Trails NC President Kevin Davis

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two (2) minutes per speaker, the Chair has the authority to adjust, if necessary, to equal time limits). Please fill out public comment cards location at the public information table and submit your card to the Board.

IV. ADMINISTRATIVE/MOTIONS/UPDATES

- a. **Review and possible Board action on submitted Board Member Applications-vacant seats, Current Vacancies: NO APPLICATIONS RECEIVED THIS MONTH**
 - i. Community Based Organizational Representative
 - ii. School Representative

- b. **Motion/Discussion/vote for the approval of the May 2019 MER prepared by Treasurer Ana Justice (3 minutes)**

- c. **Motion/Discussion/vote for the approval of the June 2019 MER prepared by Treasurer Ana Justice (3 minutes)**

- d. **Motion/discussion/vote for the approval of the June 2019 minutes prepared by Secretary Jessica Urquiza. (3 minutes)**

- e. **Motion/Discussion/vote to approve the Fiscal Year 2019/2020 Admin Budget Packet (Anna Justice)**

- f. **Move to accept the resignation of Board member Jose Miguel effective at the end of tonight's Board meeting. His resignation results in a Home Owner Representative Vacancy. (3 minutes)**

- g. **Motion/Discussion/vote to approve the use of a Consent Calendar moving forward. Consent calendars expedite meetings and reserve time for matters that need to be discussed. Items on the consent calendar are generally non-controversial items that do not require much, if any, discussion. The consent calendar allows decision-makers to group such items together under one heading and decide them at one time. Local agencies typically have a procedure for removing an item from the consent calendar for separate discussion. This enables the item to be considered and voted upon separately if discussion is needed or if a decision-maker needs to not vote on that item because of a disqualifying conflict of interest. (3 minutes)**

- h. **Motion/Discussion/vote for the possible approval of up to \$700 to purchase 250 PNC Laundry Bags. These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee last FY. PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds. (3 minutes)**

- i. **Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3 PNC Logo banners.** These items will be used by the PNC for events, workshops, or community outreach. Recommended by Outreach Committee *last FY. PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(3 minutes)**
- j. **Motion/Discussion/vote for the possible approval of up to \$1000 to purchase microphones.** These items will be used at PNC meetings. *PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(3 minutes)**
- k. **Motion/Discussion/vote for the possible approval of up to \$3000 to purchase 3,000 PNC Logo water bottles.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. *PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(2 minutes)**
- l. **Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 1000 PNC Logo pens.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. *PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(2 minutes)**
- m. **Motion/Discussion/vote for the possible approval of up to \$550 to purchase 300 PNC Bone Shaped Bag Dispenser.** These items will be used for PNC outreach at events, meetings, workshops. Recommended by Outreach Committee. *PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(2 minutes)**
- n. **Motion/Discussion/vote for the possible approval of up to \$700 to purchase 400 PNC Logo Mini Q-Tees Tote Bag.** These items will be used for PNC Outreach at events, meetings, workshops. Recommended by Outreach Committee. *PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(2 minutes)**
- o. **Motion/Discussion/vote for the possible approval of up \$250 to purchase 100 PNC Logo Key Chain Lanyards.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. *PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(2 minutes)**
- p. **Motion/Discussion/vote for the possible approval of up to \$2500 to purchase 200 PNC Logo sun visors.** These items will be used for PNC outreach at events, meetings, and workshops. Recommended by Outreach Committee. *PNC approved these items in the May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds.* **(2 minutes)**
- q. **Motion/Discussion/vote for the possible approval of up to \$2400 to purchase 300 PNC Logo t-shirts.** These items will be or PNC Outreach at events, meetings, and workshops. Recommended by Outreach Committee. *PNC approved these items in the*

May 2019 meeting but items were not purchased by the Board. Items need to be approved again and will be purchased using FY19/20 funds. (3 minutes)

VI. BOARD MEMBER AND COMMITTEE COMMENTS/ANNOUNCEMENTS (10 minutes)

President

Vice-president

Treasurer

Secretary

Outreach Committee – Announce Upcoming Meeting

Public Health and Safety Committee – Announce Upcoming Meeting

Arts & Culture Committee – Announce Upcoming Meeting

Housing, Economic Development and Land Use Committee – Announce Upcoming Meeting

Youth and Education Development Committee- VACANT – NEED Chairperson

Board Member Comments/Announcements

VII. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review at the following community locations and our website.

- El Nido Family Center, 11243 Glenoaks Blvd, Pacoima, CA 91331
- www.PacoimaNC.com
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Elisa Avalos, Board President, at joyfulness1979@gmail.com.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 11243 Glenoaks Boulevard, #1, Pacoima, California, at our website: www.PacoimaNC.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Elisa Avalos, Board President, at joyfulness1979@gmail.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website www.PacoimaNC.com

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Elisa Avalos, Presidente de la Mesa Directiva, por correo electrónico a joyfulness1979@gmail.com para avisar al Consejo Vecinal.

